

1 **RESOLUTION NO.**

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3 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

4 The City Council directs the City Manager to adopt an amendment to the City's  
5 Fiscal Years 2019-2024 Consolidated Plan and the City's Annual Action Plan for Fiscal  
6 Year 2020-2021. The purpose for amending these plans is to allow the City to apply for,  
7 receive and administer additional grant funds made available through the Coronavirus  
8 Aid Relief, and Economic Security Act (CARES Act). The amendment will address  
9 how the Emergency Solutions Grant (ESG-CV) fund will be disbursed.

10 **BE IT FURTHER RESOLVED:**

11 The City Council authorizes the City Manager to submit applications, a final  
12 statement of community development objectives and projected use of funds, and any  
13 required certifications; and to negotiate with HUD for the Federal HUD Grants awarded  
14 under the CARES Act. The City Council also authorizes the City Manager to prepare,  
15 execute, attest, and deliver all documents necessary to secure ESG-CV funds.

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19 **ADOPTED:** \_\_\_\_\_, 2020

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk